

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE MUNICIPAL DERIVATIVES  
ANTITRUST LITIGATION

MDL No. 1950

Master Docket No. 08 Civ. 2516 (VM)(JCF)

THIS DOCUMENT RELATES TO:  
ALL ACTIONS

**NOTICE OF MOTION**

**PLEASE TAKE NOTICE** that upon their Memorandum of Law in Support of Motion for Appointment of Interim Leadership Structure, dated July 10, 2008, plaintiffs Fairfax County, Virginia; the State of Mississippi; the Mayor and City Council of Baltimore (Baltimore City); the City of Chicago, Illinois; the City of Fall River, Massachusetts; the Charleston County (South Carolina) School District; Berkeley County, South Carolina; Central Bucks (Pennsylvania) School District; and Hinds County, Mississippi (together, for the purposes of this Notice of Motion, the "Moving Plaintiffs") and their undersigned counsel, will move this Court before the Honorable Victor Marrero at the United States Courthouse for the Southern District of New York, 500 Pearl Street, New York, New York 10007, for an Order (a) appointing Cohen, Milstein, Hausfeld & Toll, P.L.L.C., Boies, Schiller & Flexner LLP, and Susman Godfrey LLP as Interim Co-Lead Counsel to represent the plaintiffs in this consolidated action, pursuant to Fed. R. Civ. P. 23(g)(3); and (b) authorizing Interim Co-Lead Counsel to appoint an interim Executive Committee. The Moving Plaintiffs and their undersigned counsel respectfully request oral argument on this motion and that this motion be granted in its entirety.

Dated: July 10, 2008  
 New York, New York

William A. Isaacson  
 Tanya Chutkan  
 Jonathan Shaw  
 Jack A. Simms (DC Bar No. 501921  
 BOIES, SCHILLER & FLEXNER LLP  
 5301 Wisconsin Ave. NW  
 Washington, DC 20015  
 Telephone: (202) 237-2727  
 Facsimile: (202) 237-6131

Magda M. Jimenez  
 BOIES, SCHILLER & FLEXNER LLP  
 575 Lexington Avenue, 7<sup>th</sup> Floor  
 New York, NY 10022  
 Telephone: (212) 446-2300  
 Fax: (212) 446-2350

William Christopher Carmody  
 SUSMAN GODFREY L.L.P.  
 654 Madison Avenue, 5<sup>th</sup> Floor  
 New York, NY 10065-8440  
 Telephone: (212) 336-8330  
 Fax: (212) 336-8340

H. Lee Godfrey  
 SUSMAN GODFREY L.L.P.  
 Suite 5100  
 1000 Louisiana  
 Houston, TX 77002-5096  
 Telephone: (713) 651-9366  
 Fax: (713) 654-6666

Marc M. Seltzer  
 SUSMAN GODFREY L.L.P.  
 Suite 950  
 Avenue of the Stars  
 Los Angeles, CA 90067-6029  
 Telephone: (310) 789-3100  
 Fax: (310) 789-3150

Jonathan W. Cuneo (DC Bar No. 939389)  
 Daniel M. Cohen (DC Bar No. 470056)  
 CUNEO GILBERT & LADUCA, LLP  
 507 C Street NE  
 Washington, D.C. 20002  
 Telephone: (202) 789-3960  
 Facsimile: (202) 789-1813

By:

*Michael D. Hausfeld*  
 Michael D. Hausfeld  
 Richard A. Koffman  
 Megan E. Jones  
 Christopher J. Cormier  
 COHEN, MILSTEIN, HAUSFELD & TOLL  
 P.L.L.C.  
 1100 New York Avenue, N.W.  
 Suite 500, West Tower  
 Washington, DC 20005  
 Telephone: (202) 408-4600  
 Facsimile: (202) 408-4699

Michael P. Lehmann  
 Christopher L. Lebsack  
 Jon T. King  
 COHEN, MILSTEIN, HAUSFELD & TOLL  
 P.L.L.C.  
 One Embarcadero Plaza  
 San Francisco, CA 94111  
 Telephone: (415) 229-2080  
 Facsimile: (415) 986-3643

Robert G. Eisler  
 COHEN, MILSTEIN, HAUSFELD & TOLL  
 P.L.L.C.  
 150 East 52nd Street  
 Thirtieth Floor  
 New York, NY 10022  
 Telephone: (212) 838-7797  
 Facsimile: (212) 838-7745

Carol V. Gilden  
 COHEN, MILSTEIN, HAUSFELD & TOLL,  
 P.L.L.C.  
 190 South LaSalle Street  
 Suite 1705  
 Chicago, IL 60603  
 Telephone: (312) 357-0370  
 Facsimile: (312) 357-0369

Arthur N. Bailey  
 ARTHUR N. BAILEY & ASSOCIATES  
 111 West Second Street, Suite 4500  
 Jamestown, NY 14701  
 Telephone: (716) 664-2967  
 Facsimile: (716) 664-2983

Joel Davidow (DC Bar No. 50849)  
Clifford K. Williams  
KILE GOEKJIAN REED & McMANUS  
PLLC  
1200 New Hampshire Avenue, NW  
Suite 570  
Washington, DC 20036  
Telephone: (202) 659-8000  
Facsimile: (202) 659-8822

Allen Black  
Roberta Liebenberg  
Donald Perelman  
FINE KAPLAN & BLACK, RPC  
1835 Market Street  
28th Floor  
Philadelphia, PA 19103  
Telephone: (215) 567-6565  
Facsimile: (215) 568-5872

Samuel D. Heins  
Vincent J. Esades  
Dylan J. McFarland  
HEINS MILLS & OLSON  
310 Clifton Avenue  
Minneapolis, MN 55403  
Telephone: (612) 338-4605  
Facsimile: (612) 338-4692

Allan Steyer  
D. Scott Macrae  
STEYER LOWENTHAL BOODROOKAS  
ALVAREZ & SMITH LLP  
One California Street, Third Floor  
San Francisco, CA 94111  
Telephone: (415) 421-3400  
Facsimile: (415) 421-2234

Steven Greenfogel  
MEREDITH COHEN GREENFOGEL &  
SKIRNICK, P.C.  
1521 Locust St., 8<sup>th</sup> Floor  
Philadelphia, PA 19102  
Telephone: (215) 564-5182  
Facsimile: (215) 569-0958

Arnold Levin  
Laurence S. Berman  
LEVIN, FISHBEIN, SEDRAN & BERMAN  
510 Walnut Street, Suite 500  
Philadelphia, Pennsylvania 19106-3697  
Telephone: (215) 592-1500  
Facsimile: (215) 592-4663

Armand Derfner  
DERFNER ALTMAN & WILBORN  
40 Calhoun Street, Suite 410  
P.O. Box 600  
Charleston, SC 29401  
Telephone: (843) 723-9804  
Facsimile: (843) 723-7446

Steven A. Kanner  
FREED KANNER LONDON &  
MILLEN LLC  
2201 Waukegan Rd.,  
Suite 130  
Bannockburn, IL 60015  
Telephone: (224) 224-632-4500  
Facsimile: (224) 632-4521

Brent Hazzard  
HAZZARD LAW, LLC  
6360 I 55 N  
Suite 340  
Jackson, MS 39211  
Telephone: (601) 977-5253  
Facsimile: (601) 977-5236

Gerald J. Rodos  
Jeffrey B. Gittleman  
BARRACK, RODOS & BACINE  
3300 Two Commerce Square  
2001 Market Street  
Philadelphia, PA 19103  
Telephone: (215) 963-0600  
Facsimile: (215) 963-0838

Paul F. Bennett  
Steven O. Sidener  
C. Andrew Dirksen  
GOLD BENNETT CERA & SIDENER LLP  
595 Market Street, Suite 2300  
San Francisco, CA 94105  
Telephone: (415) 777-2230  
Facsimile: (415) 777-5189

Roland G. Riopelle  
SERCARZ & RIOPELLE, LLP  
152 W. 57<sup>th</sup> Street, Suite 24C  
New York, NY 10019  
Telephone: (212) 586-4900  
Fax: (212) 586-1234

Precious Martin, Sr.  
PRECIOUS MARTIN, SR. & ASSOCIATES  
821 N. Congress Street  
Jackson, MS 39201  
Telephone: (601) 944-1447  
Fax: (601) 944-1448

*Attorneys for One or More Individual Plaintiffs*